

AGENDA

**Virginia Port Authority
Investment and Administrative Committee
Conference Room
600 World Trade Center, Norfolk
Open Meeting**

May 26, 2009 – 9:00 a.m.

1. Approval of the transfer of UBS Financial Services to Scott & Stringfellow, LLC in order to continue the relationship with Mr. George Whitmore as the Financial Advisor to the Authority's Defined Benefit Pension Plan and utilizing Wilmington Trust Fiduciary Services Company in its current capacity.
2. Approval of a Sixth Amendment to the VPA Defined Benefit Pension Plan and Trust with regard to employees who reside in Korea and the election of a lump sum payment – Mr. Rodney Oliver, Deputy Executive Director and COO
3. Review of First Quarter Investment Performance of the Defined Benefit Pension Plan - Mr. George (Hobie) Whitmore, Scott & Stringfellow, LLC
4. Review of Investment Performance/Issues with Respect to 457 and 401(a) Plans – Mr. Grant Verhaeghe, Aon Investment Consulting
5. Review of First Quarter 457 and 401(a) Defined Contribution Plans - Mr. Alfredo Calvo, Great-West Retirement Services
6. Opportunity for Public Comment.

Adjourn

Investment and Administrative Committee Members:

John G. Milliken, Chairman of the Board

Mark B. Goodwin, Chairman, Finance/Planning Committee

Jerry A. Bridges, Executive Director